

Florida Department of State

DIVISION OF CORPORATIONS

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Florida Profit Corporation  
AMERICAN FRUIT & PRODUCE, CORP.

**Filing Information**

**Document Number** G48501  
**FEI/EIN Number** 59-2301096  
**Date Filed** 07/13/1983  
**State** FL  
**Status** ACTIVE

**Principal Address**

12805 NW 42ND AVENUE  
OPA-LOCKA, FL 33054

Changed: 01/15/2004

**Mailing Address**

12805 NW 42ND AVENUE  
OPA-LOCKA, FL 33054

Changed: 03/29/2011

**Registered Agent Name & Address**

(b) (6), (b) (7)(C)

12805 NW 42ND AVENUE  
OPA-LOCKA, FL 33054

Name Changed: 03/29/2011

Address Changed: 03/29/2011

**Officer/Director Detail****Name & Address**

Title (b) (6),  
(b) (7)(C)

(b) (6), (b) (7)(C)

13020 MAR STREET  
CORAL GABLES, FL 33156

**Annual Reports**

Report Year	Filed Date
2014	05/01/2014
2015	04/23/2015
2016	04/29/2016

**Document Images**

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Florida Department of State, Division of Corporations

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G48501

**Entity Name:** AMERICAN FRUIT & PRODUCE, CORP.

**Current Principal Place of Business:**

12805 NW 42ND AVENUE  
OPA-LOCKA, FL 33054

**Current Mailing Address:**

12805 NW 42ND AVENUE  
OPA-LOCKA, FL 33054

**FEI Number:** 59-2301096

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

(b) (6), (b) (7)(C)

12805 NW 42ND AVENUE  
OPA-LOCKA, FL 33054 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title

(b) (6), (b) (7)(C)

Name

Address

13020 MAR STREET

City-State-Zip:

CORAL GABLES FL 33156

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:**

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G48501

**Entity Name:** AMERICAN FRUIT & PRODUCE, CORP.

**Current Principal Place of Business:**

12805 NW 42ND AVENUE  
OPA-LOCKA, FL 33054

**Current Mailing Address:**

12805 NW 42ND AVENUE  
OPA-LOCKA, FL 33054

**FEI Number:** 59-2301096

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

(b) (6), (b) (7)(C)

12805 NW 42ND AVENUE  
OPA-LOCKA, FL 33054 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title

(b) (6), (b) (7)(C)

Name

Address 13020 MAR STREET

City-State-Zip: CORAL GABLES FL 33156

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:**

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date



**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G48501

**Entity Name:** AMERICAN FRUIT & PRODUCE, CORP.

**Current Principal Place of Business:**

12805 NW 42ND AVENUE  
OPA-LOCKA, FL 33054

**Current Mailing Address:**

12805 NW 42ND AVENUE  
OPA-LOCKA, FL 33054

**FEI Number:** 59-2301096

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

(b) (6), (b) (7)(C)

12805 NW 42ND AVENUE  
OPA-LOCKA, FL 33054 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title

(b) (6), (b) (7)(C)

Name

Address 13020 MAR STREET

City-State-Zip: CORAL GABLES FL 33156

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE**

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G48501

**Entity Name:** AMERICAN FRUIT & PRODUCE, CORP.

**Current Principal Place of Business:**

12805 NW 42ND AVENUE  
OPA-LOCKA, FL 33054

**Current Mailing Address:**

12805 NW 42ND AVENUE  
OPA-LOCKA, FL 33054

**FEI Number:** 59-2301096

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

(b) (6), (b) (7)(C)

12805 NW 42ND AVENUE  
OPA-LOCKA, FL 33054 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title

(b) (6), (b) (7)(C)

Name

Address 13020 MAR STREET

City-State-Zip: CORAL GABLES FL 33156

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE**

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

03/28/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48501

FILED  
Jul 03, 2012  
Secretary of State

**Entity Name:** AMERICAN FRUIT & PRODUCE, CORP.

**Current Principal Place of Business:**

12805 NW 42ND AVENUE  
OPA-LOCKA, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

12805 NW 42ND AVENUE  
OPA-LOCKA, FL 33054

**New Mailing Address:**

**FEI Number:** 59-2301096

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

(b) (6), (b) (7)(C)

12805 NW 42ND AVENUE  
OPA-LOCKA, FL 33054 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:**

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:**

(b) (6), (b) (7)(C)

**Name:**

**Address:** 13020 MAR STREET  
**City-St-Zip:** CORAL GABLES, FL 33156

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** (b) (6), (b) (7)(C)

(b) (6),  
(b) (7)(C)

07/03/2012

Electronic Signature of Signing Officer or Director

Date